

BOARD OF PUBLIC WORKS AND SAFETY
August 29, 2006

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, August 29, 2006 at 9:00 a.m. Members present were: Cindy Murray, Gary Henriott, Norm Childress and Tom Shorter.

Jacque Chosnek, 1st Deputy City Attorney, was also present.

President Murray called the meeting to order.

MINUTES

Mr. Shorter moved for approval of the minutes from the August 22, 2006 regular meeting. Mr. Childress seconded. Passed.

BID OPENING

Ross Road Lift Station – Contract A

This being the time set to open bids for the Ross Road Lift Station – Contract A, the following bids were received and opened:

MID-STATES GENERAL & MECHANICAL CONTRACTING CORP.
Lafayette, IN

Base Bid \$ 6,042,000.00

BOWEN ENGINEERING CORPORATION
Indianapolis, IN

Base Bid \$ 5,287,000.00

HAGERMAN CONSTRUCTION CORPORATION
Fort Wayne, IN

Base Bid \$ 5,548,800.00

REYNOLDS, INC
Orleans, IN

Base Bid \$ 5,732,000.00

President Murray stated the bids would be taken under advisement until further notice.

NEW BUSINESS

Engineering

Contract – Hannum, Wagle & Cline/Ross Road Lift Station Project

Jenny Bonner, Public Works Director, presented to the Board and recommended approval of a contract with Hannum, Wagle & Cline Engineering, Inc. in the not to exceed amount of \$315,000.00 for construction engineering and observation fees for the Ross Road Lift Station Project. Mr. Henriott questioned the length of the project. Mrs. Bonner stated twelve (12) months and anticipates the project starting in September 2006. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

MISCELLANEOUS

Event Closure Request – 2006 Fill the Boot Campaign for MDA

Jason Clark, Lafayette Fire Department, requested permission to host the 2006 Fill the Boot Campaign for MDA from Thursday, August 31, 2006 through Saturday, September 2, 2006 in front of the Lafayette Fire Stations and/or safe locations. Mr. Henriott inquired as to the amount raised in 2005. Mr. Clark stated approximately \$34,750.00 and would like to meet or exceed that for 2006. Mr. Shorter moved for approval. Mr. Henriott seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$1,551,632.18. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

Taxi Cab Driver's License

Deputy Chief, John Dennis, Lafayette Police Department presented to the Board, and recommended to approve a Taxicab Drivers License for Dennis Wayne Graves, Theresa Graves, Jerry R. Strong and Frederick Franz. Mr. Henriott moved for approval. Mr. Shorter seconded. Passed.

President Murray reminded everyone that City Hall will be closed on Monday, September 4, 2006 due to the Labor Day Holiday.

President Murray also announced that the American Heart Association will host "Walk out of Work for your heart" today from 11:30 a.m. to 1:00 p.m. at Riehle Plaza.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

The time being 9:10 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Cindy Murray s/s

President

ATTEST: Deb Puetz s/s

Deb Puetz, 1st Deputy Clerk

Minutes written by Deb Puetz, 1st Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending August 25, 2006:

12744	Kimberly Kaufman	1110 S 3rd St	Wreck shed	\$0.00
12745	Marvin R Henson	936 Greenwich Rd	Move & upgrade electric service	\$200.00
12746	Edward Rose of Indiana	3170 Eagles Way Dr	Add dishwasher circuit Unit #5717	\$200.00
12747	Tim Berry	160 Creasy Ln S	Sign for Starbucks Coffee	\$1,000.00
12748	Tim Berry	160 Creasy Ln S	Sign for Starbucks Coffee	\$1,500.00
12749	Brad Deardorff	2601 Greenbush St	Foundation only for Sun City Tan	\$25,000.00
12750	Kurt Miller	3501 SR 26 E	Event sign for Porky's 8/19-8/30	\$25.00
12751	Stan Mithoefer	5 Executive Dr	Sign for Bank of Indiana	\$8,549.00
12752	El Rodeo	109 Beck Ln	Event sign for El Rodeo 8/22-9/11	\$25.00
12753	Paul Larroca	3201 Wayfair Ln	Sun room addition	\$15,347.00
12754	Superior Structures	30 Creasy Ct	Office & break room for Motion Industries	\$8,000.00
12755	T K Constructors	230 Meijer Dr	Sign for Sales Center	\$11,400.00
12756	Heartland Automotive	1501 Kepner Dr	2 parking lot lights	\$10,000.00
12757	Tom Blevins	3111 Builder Dr	Sign for Nic's-N-Cuts	\$750.00
12758	Kittles Furniture	2659 Maple Point Dr	Event sign for Kittles 8/22-9/11	\$25.00
12759	Aim Management Inc	1612 Perdue St	Demolish garage - not historic	\$300.00
12760	William Landes	65 Cor Dale Ct	100 amp service to mobile home	\$200.00
12761	Subaru Isuzu of America	5500 SR 38 E	New temp service board 300 amp	\$3,000.00
12762	Marvin R Henson	936 Greenwich Rd	Room addition	\$9,000.00
12763	Subaru Isuzu of America	5500 SR 38 E	Interior finish restroom/breakroom	\$600,000.00
12764	Subaru Isuzu of America	5500 SR 38 E	Interior finish shop & parts storage	\$575,000.00
12765	Subaru Isuzu of America	5500 SR 38 E	Interior finish 2nd floor office area	\$125,000.00
12766	MTS Properties LLC	3230 Daugherty Dr	Interior buildout for Max Fitness	\$148,000.00
12767	Frank Hagaman	2 Executive Dr	Interior renovation - metal studs, drywall	\$225,000.00
12768	Kim Melville	2521 Oxford St	Upgrade electric to 100 amps	\$250.00